



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Clarence "C. T." Martin

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Wednesday, February 15, 2017

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, February 15, 2017**, at **10:38 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Clarence "C. T." Martin	Chair	Present	10:20 AM
Kwanza Hall	Councilmember, District 2	Present	10:44 AM
Felicia A. Moore	Councilmember, District 9	Present	10:34 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:25 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	10:35 AM
Joyce Sheperd	Councilmember, District 12	Present	10:20 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	10:39 AM

Others in Attendance:

Deputy Chief of Staff Katrina Taylor Parks, **OOM**; Deputy Chief Operating Officer/Commissioner William Johnson, **DPW**; General Manager Roosevelt Council; **Aviation** and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

No one signed in to speak before the Committee

F. COMMITTEE GOALS AND OBJECTIVES

It has been suggested the committee keep any outstanding Goals and Objectives from 2016 for 2017. Committee Members are asked to provide any additional items to staff, by Monday's Council meeting (2/20/17.)

G. PRESENTATION(S) / UPDATE(S) – Both presentations will be rescheduled.

1. Department of Aviation Quarterly Review
2. Atlanta Streetcar Quarterly Review

CONSENT AGENDA

H. ORDINANCE(S) FOR FIRST READING

- 17-O-1066 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2017 AIRPORT PASSENGER FACILITY CHARGE FUND (5505) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$60,826,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED – TO BE REFERRED TO TRANSPORTATION COMMITTEE [UNANIMOUS] Next: 2/20/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Andre Dickens, Councilmember Post 3 At-Large

AYES: Martin, Moore, Bottoms, Dickens, Sheperd, Archibong

ABSENT: Hall

REGULAR AGENDA

I. ORDINANCE(S) FOR SECOND READING

- 17-O-1057 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AMENDING THE 2017 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A CONSTRUCTION AGREEMENT BETWEEN DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA AND CITY OF ATLANTA FOR THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT TRAFFIC OPERATIONS PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS] Next: 2/20/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Natalyn Mosby Archibong, Councilmember, District 5

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

MOTION TO BRING FORTH THE SUBSTITUTE

RESULT: APPROVED [UNANIMOUS]

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Natalyn Mosby Archibong, Councilmember, District 5

AYES: Martin, Moore, Bottoms, Dickens, Sheperd, Archibong

ABSENT: Hall

J. RESOLUTION(S)

17-R-3114 (3) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MATTHEWS-KELLY, JV, FOR PROJECT NUMBER FC-9142, CARGO EXPANSION SITE PREPARATION (2A & 2B) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$68,892,076.06; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS] **Next: 2/20/2017 1:00 PM**

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

17-R-3115 (4) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH TBI AIRPORT MANAGEMENT, INC. FOR FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES AND EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$4,500,000.00; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180318 (DOA AGM OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS] **Next: 2/20/2017 1:00 PM**

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Andre Dickens, Councilmember Post 3 At-Large

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

17-R-3116 (5) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5801-B, ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH HARTSFIELD-JACKSON DESIGN COLLABORATIVE, A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP AND CORGAN ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, ON A TASK ORDER BASIS, AT HARTSFIELDJACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS] Next: 2/20/2017 1:00 PM

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3117 (6) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 3 TO CONTRACT FC-8552, COOPERATIVE PURCHASING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE AND IMPROVEMENTS TO ADD ADDITIONAL IMPACT FEE FUNDS IN THE AMOUNT OF FIVE MILLION NINE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$5,916,400.00) TO BE ISSUED ON A TASK ORDER BASIS ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; AND FOR OTHER PURPOSES.

Faye Dimassimo

Michele Wynn

RESULT: FAVORABLE AS AMENDED – REFERRED TO FINANCE/EXECUTIVE COMMITTEE [UNANIMOUS] Next: 2/20/2017 1:00 PM

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

MOTION TO AMEND

RESULT: APPROVED [UNANIMOUS]

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Andre Dickens, Councilmember Post 3 At-Large

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3118 (7) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9456, CONTRACT FOR MILLING AND PAVING RESURFACING PROJECTS WITH _____ FOR _____ ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED _____ ; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next: 2/20/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Kwanza Hall, Councilmember, District 2

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

- 17-R-3119 (8) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND

KWANZA HALL AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A NEW PROJECT MANAGEMENT AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID"), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO REAPPOINTED ATLANTA THE DOWNTOWN IMPROVEMENT DISTRICT TO ACT AS THE CITY'S IMPLEMENTATION MANAGER FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM ("DTOP"); AND FOR OTHER PURPOSES.

Deputy COO/Commissioner William Johnson

RESULT: FAVORABLE AS AMENDED [UNANIMOUS] Next: 2/20/2017 1:00 PM

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

MOTION TO AMEND

RESULT: APPROVED [UNANIMOUS]

MOVER: Kwanza Hall, Councilmember, District 2

SECONDER: Joyce Sheperd, Councilmember, District 12

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

17-R-3136 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE USO COUNCIL OF GEORGIA, INC. FOR THE OPERATION AND MANAGEMENT OF THE USO LOUNGE FACILITY IN THE CENTRAL PASSENGER TERMINAL COMPLEX DOMESTIC TERMINAL; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [UNANIMOUS] Next: 2/20/2017 1:00 PM

MOVER: Joyce Sheperd, Councilmember, District 12

SECONDER: Kwanza Hall, Councilmember, District 2

AYES: Martin, Hall, Moore, Bottoms, Dickens, Sheperd, Archibong

17-R-3137 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ECONOMIC DEVELOPMENT RESEARCH GROUP, INC. FOR PROJECT NUMBER FC-9121, 2016 ECONOMIC IMPACT STUDY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$400,000.00 TO PROVIDE CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180105 (PUBLIC AFFAIRS) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [4 TO 0] **Next:** 2/20/2017 1:00 PM
MOVER: Andre Dickens, Councilmember Post 3 At-Large
SECONDER: Keisha Lance Bottoms, Councilmember, District 11
AYES: Martin, Moore, Bottoms, Dickens
AWAY: Hall, Sheperd, Archibong

MOTION TO RECONSIDER

RESULT: APPROVED [4 TO 0]
MOVER: Andre Dickens, Councilmember Post 3 At-Large
SECONDER: Keisha Lance Bottoms, Councilmember, District 11
AYES: Martin, Moore, Bottoms, Dickens
AWAY: Hall, Sheperd, Archibong

- 17-R-3138 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KIEWIT INFRASTRUCTURE SOUTH CO. (FORMERLY KNOWN AS GSC ATLANTA, INC.), FOR PROJECT NUMBER FC-8933, AIRSIDE EROSION CONTROL & GRASSING (ON-CALL CONTRACTOR) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN INITIAL AMOUNT OF \$1,500,000.00 FOR FY 2017 TO PROVIDE ON-CALL EROSION AND GRASSING SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [6 TO 0] **Next:** 2/20/2017 1:00 PM
MOVER: Joyce Sheperd, Councilmember, District 12
SECONDER: Andre Dickens, Councilmember Post 3 At-Large
AYES: Martin, Moore, Bottoms, Dickens, Sheperd, Archibong
AWAY: Hall

- 17-R-3139 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE MODIFYING THE FUNDING SOURCE ESTABLISHED IN RESOLUTION 16-R-4770, IN AN AMOUNT OF \$2,000,000.00, FOR FC-9036, NOISE INSULATION PROGRAM DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH CHASM ARCHITECTURE, LLC, TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

Roosevelt Council

RESULT: FAVORABLE [6 TO 0] **Next:** 2/20/2017 1:00 PM
MOVER: Joyce Sheperd, Councilmember, District 12
SECONDER: Andre Dickens, Councilmember Post 3 At-Large
AYES: Martin, Moore, Bottoms, Dickens, Sheperd, Archibong
AWAY: Hall

K. PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND

AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

- 15-O-1352 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

- 16-O-1350 (15) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

- 16-O-1389 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

- 16-O-1700 (17) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER PURPOSES.

(Referred back by Council 1/3/17) (Referred to Transportation Committee 1/10/17) (Held 1/11/17 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

- 17-O-1012 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF

SOMERSET TERRACE, N.E. AND NORTH AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

(Held 1/11/17 for a traffic study)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

- 17-R-3003 (19) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THAT THE CHIEF OPERATING OFFICER CONDUCT A FEASIBILITY STUDY REGARDING CREATING A SINGLE TRANSPORTATION-FOCUSED DEPARTMENT, AN ATLANTA DEPARTMENT OF TRANSPORTATION (DOT) WITHIN THE CITY OF ATLANTA THAT WILL DESIGN, OPERATE, MANAGE AND MAINTAIN THE CITY OF ATLANTA'S TRANSPORTATION SYSTEM AND TRANSIT PROJECTS AND INFRASTRUCTURE; AND FOR PURPOSES.

(Held 1/11/17 at the request of the Administration)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

- 17-R-3004 (20) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER ____ WITH ____ FOR ____, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

(Held 1/11/17 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 2/20/2017 1:00 PM

L. REMARKS FROM PUBLIC (2 MINUTES)

Katrina Taylor Parks
Amber Robinson
Ndubueze Alaka
Stephen Belcher
Ralph Concentine
Yonis

M. REQUESTED ITEMS

N. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 1:00 PM.

Respectfully submitted:


Angela Campbell, Legislative Assistant


Santana Kempson Wright, Research & Policy Analyst


The Honorable C. T. Martin, Chair